

****Revised Notice to correct typographical error on
Item# 26-14 from “Parking Commission” to read “Park Commission”. ****

January 22, 2015

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council’s **Miscellaneous Matters Committee**, will be held on **Monday evening, January 26, 2015 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the ****Democratic Caucus Room**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of November 24, 2014.

Approval of Committee Meeting Minutes of December 15, 2014 (Special Meeting).

26-14 Appointment of Lillian Wade (D) to the Park Commission.

11-14 Proposed Amendment to City Council Rules of Order- New Rule XXXI Council Liaisons to Boards and Commissions to generally define the position, roles, duties and responsibilities of the various appointed City Council Liaisons.

21-14 Proposed Settlement of Pending Litigation with William Feliciano

Very truly yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor
A. Nunn, CAO
A. Wood, Chief of Staff
R. Felipe, Deputy CAO
M. Anastasi, City Attorney
S. Lazarus, Exec., Assist., Mayor’s Office
L. Carroll, Administrative Assistant, CAO’ Office
Cc: G. Mastronardi, Esquire
L. Wade

****PLEASE NOTE: ROOM CHANGE**